

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

January 23, 1964
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Palmer presiding.

Roll call:

Present: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Absent: None

Present also: W. T. Willaims, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; Robert A. Miles, Chief of Police

Invocation was delivered by REV. CHARLES A. SUMMERS, St. David's Episcopal Church.

MR. DAVID BARROW, MRS. FAGAN DICKSON, MR. ED ST. JOHN, MR. VIC MATHIAS, and MR. SALE LEWIS, members of the Town Lake Study Committee, reported the general plans for the development of the Town Lake and the specific plans for development around the Auditorium were ready to present to the Council and to the public, and they invited the Council and the citizens to the Auditorium on January 27th and 28th, at 7:30 P.M. Mayor Palmer stated the Council would be delighted to be present and expressed appreciation to the Committee for the many hours spent in the study of the Town Lake development.

At 10:30 A.M. the Mayor announced the Council would receive bids for equipment for Holly Street Power Station No. 3. Bids from the following were opened:

ALLOY STEEL PIPE CONTRACT NO. 112 - HOLLY NO. 3					
		ITEM I 28 LIN. FT. 16"x2"	ITEM II 203 LIN. FT. 16"x1.875"	ITEM III 49 LIN. FT. 10.750"x1.375"	ITEM IV 239 LIN. FT. 22"x1" SEAMLESS
BIDDER	BID				
	BOND				
Capitol Pipe & Steel Prod.	\$10,000	\$4,226.88	\$22,303.61	\$4,761.33	\$20,238.52
A. M. Lockett	10,000	4,323.00	24,057.00	4,937.00	22,108.00

(CONTRACT NO. 112 - Continued)

BIDDER	ITEM IV A 239 LIN.FT. 22"x1" R&W PLATE	ITEM V 77 LIN.FT. 16"x.750" SEAMLESS	ITEM V A 77 LIN.FT. 16"x.750" R&W PLATE	ESCALATION
Capitol Pipe & Steel Prod.	\$19,975.62	\$4,613.84	\$5,182.87	Firm
A. M. Lockett		4,717.00		Firm

ALLOY PIPE FITTINGS
CONTRACT NO. 113 - Holly No. 3

BIDDER	BID BOND	ITEM I 4-16"90°ELLS (2.000"MIN.WALL)	ITEM II 1-16"45° WYE	ITEM III 3-22"90° ELLS	ITEM IV 1-16"x16"x22" REDUCING TEE
WKM DIV. OF A.C.F.	\$10,000	\$4,684.00	\$2,928.00	\$5,295.00	\$2,460.00
Ohio Steel Foundry Co.	10,000	1,350.00 each	2,075.00 each	2,035.00 each	2,250.00 each
Capitol Pipe & Steel Prod.	Disqualified - No Bid Bond				

BIDDER	ITEM V 2-16"90°ELLS (.750"MIN.WALL)	ITEM VI ITEMS I-V (LUMP SUM)	ESCAL- ATION	DWGS. IN CAL. DAYS
WKM Div. of A.C.F.	\$1,628.00	\$16,995.00	Firm	154
Ohio Steel Foundry Co.	872.00 each	17,574.00	Firm 30 days	12-14

SLUICE GATES
CONTRACT NO. 116 - HOLLY NO. 3

BIDDER	BID BOND	ITEM I 2 SLUICE GATES (Comp.)	ESCALATION	DWGS. IN CAL. DAYS
Metal Prod. Div. of Armco Steel Corp.	\$10,000.00	\$13,542.00	Firm	21
Chapman Div. of Crane Company	10,000.00	16,356.00		30
Rodney Hunt Machine Co.	10,000.00	13,308.00	Firm	20-30

ELEVATOR
CONTRACT NO. 117 - HOLLY NO. 3

BIDDER	BID BOND	ITEM 1 1 ELEVATOR (Comp.)	ESCALATION	DWGS. IN CAL. DAYS
Hunter-Hayes	\$10,000.00	\$31,190.00	Firm	14
Otis Elevator Co.	10,000.00	31,189.00	Firm	35
Westinghouse Elevator Division	10,000.00	27,060.00	Firm	In Accord. With Const. Sched.

The bids were referred to the Director of Electric Utilities and Consultants BROWN & ROOT, INC. for analysis, evaluation and recommendation.

Mayor Palmer opened the hearing on improving the following streets:

<u>Street</u>	<u>From</u>	<u>To</u>
Christopher Street	South 5th Street	Bouldin Avenue
The Circle	Park Lane	Drake Avenue
The Circle	Park Lane	East James Street
Clifton Street	East Live Oak Street	A point 295' north of East Live Oak Street
Drake Avenue	Lockhart Drive	East Monroe Street
Eason Street	West 10th Street	West 12th Street
Felix Avenue	A point 1011' west of Montopolis Drive	Montopolis Drive
East James Street	South Congress Avenue	The Circle
Johnson Street	Hearn Street	Upson Street
Park Lane	The Circle	A point 131' west of Drake Avenue
South 3rd Street	Fletcher Street	West Live Oak Street
South 5th Street	West Monroe Street	Columbus Street
West 10th Street	Wayside Drive	A point 276' east of Possum Trot

No one was present to be heard. The City Attorney stated the public hearing was advertised on January 9, 11, 12 and 13th. Mayor Palmer introduced the following ordinance:

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF PROPERTY ABUTTING UPON SUNDRY STREETS IN THE CITY OF AUSTIN, TEXAS, WITHIN THE LIMITS HEREINAFTER DEFINED, AS TO SPECIAL BENEFITS TO ACCRUE TO SAID PROPERTY AND THE REAL AND TRUE OWNERS THEREOF BY VIRTUE OF THE IMPROVEMENT OF SAID STREETS WITHIN SAID LIMITS, AND AS TO ANY ERRORS, INVALIDITIES OR IRREGULARITIES IN ANY OF THE PROCEEDINGS OR CONTRACT THEREFOR; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING

UPON SAID STREETS WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE, AND AS, ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF IMPROVING SAID STREETS WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTIES, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF ASSIGNABLE CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK, THE MANNER AND TIME OF PAYMENT THEREOF, AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES; DECLARING AN EMERGENCY, AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE IMMEDIATELY UPON ITS PASSAGE. (Christopher Street and various other streets)

The ordinance was read the first time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman LaRue moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

At 10:30 A.M. the Mayor opened the hearing on a proposed amendment to the Zoning Ordinance Text, establishing off-street parking requirements previously considered by the Council. The City Attorney explained when the Council considered, several weeks ago, the amendment to the zoning text to allow electronics wholesale establishments in "GR", the question was raised by thoughtful members of the Council concerning off-street parking requirements in this instance. The amendments to those sections of the ordinance were not included in the previous advertisement. This Amendment now under consideration this morning inserts the same provision of one parking space for every 200' of sales, display, customer or office area; and one space for every 1,000' of warehouse area. The Planning Commission had recommended the passage of this amendment. Mayor Palmer introduced the following ordinance:

AN ORDINANCE AMENDING SECTION 10-C, SUBSECTION
A OF CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954

SO AS TO ESTABLISH REASONABLY ADEQUATE OFF-STREET PARKING REQUIREMENTS FOR CERTAIN WHOLE-SALE ESTABLISHMENTS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Long moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Long moved that the ordinance be finally passed. The motion, Seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

At 10:45 A.M. the Council opened a hearing on the Ordinance annexing COUNTRY AIR, SECTION 2 and CAMERON PARK, SECTION 1. No one appeared. Councilman Long moved that the hearing be closed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor brought up the following ordinance for its first reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF (A) 15.57 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES P. WALLACE SURVEY NO. 57, AND (B) 14.28 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JOHN APPLGAIT SURVEY; SAID TERRITORY BEING IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Country Air, Section 2 and Cameron Park, Section 1)

The ordinance was read the first time and Councilman Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Long moved that the ordinance be passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

Councilman Long introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin, and set for public hearing on February 6, 1964, at 10:45 A.M.:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 6.49 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE S. Q. WHATLEY SURVEY, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.
(Preswyck Hills, Section Two)

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

MR. RICHARD BAKER gave a report on the progress of providing additional parking spaces for the Versailles Apartments on Fernwood Road and Airport Boulevard, stating the owner MR. EARL JACKSON and he had worked with the Highway Department and Public Works Department and now every available square foot of parking area is being used. The plans are ready to go to the contractor, and it is hoped to have the extra parking spaces in very shortly. Councilman Long stated they had met the problem as best they could under the circumstances. Mayor Palmer expressed appreciation for their cooperation. The Chief of Police said he had received no further complaints from that area.

MR. C. T. JOHNSON invited the Council to attend the HEAVENLY JUBILEE at the Municipal Auditorium at 7:30 P.M.

Councilman LaRue moved that the Minutes of the Meeting of January 16, 1964, be approved. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager read a letter from MR. MARION SHAFER, dated January 21, 1964, as follows:

"Jan. 21, 1963

"Mayor Palmer and Members of the
Austin City Council
Austin, Texas

Re: Annexation of 2.52 acre tract out of
Henry Warnell Survey No 20 per request
Greg T. Scott.

"Dear Sirs:

"Although I requested either dismissal or indefinite postponement of the requested annexation of the above property I have been notified that the matter has been placed on the Agenda for tomorrow.

"I have other pressing obligations that make it impractical to be present or be prepared for hearing at the time set. I would prefer that if any affirmative presentation is required from me that the matter be postponed for at least three or four more weeks.

"However, if you feel that you have secured enough information from the hearings on the annexation and zoning of the adjacent Aus-Town tract and from the record without further affirmative presentation of information or argument from me then I will be more than glad for the annexation proposal to pass its third and final reading without my presence. Please understand --- we have no opposition to passage of the annexation measure at this time, we just are not prepared to support the matter today.

"I have delivered a deed for the ten foot right of way to the City Attorney's office but the field notes on the two parts of the Springdale tract are not yet quite ready to be included in an ordinance for the Springdale tract that was rezoned last week.

"And my I express our appreciation for the time and attention that the Council gave to consideration of our rezoning request on the Springdale tract.

"Sincerely yours;
s/ M. E. Shafer
M. E. Shafer"

Mayor Palmer brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF (A) 0.29 OF ONE ACRE OF LAND OUT OF THE S. Q. WHATLEY SURVEY IN TRAVIS COUNTY, TEXAS, AND (B) 2.52 ACRES OF LAND OUT OF THE HENRY WARNELL SURVEY NO. 20 IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE. (Portion of Preswyck Hills, Section 1; and a tract of unplatted land)

The ordinance was read the third time and Councilman Long moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

MAYOR PALMER congratulated MR. REUBEN ROUNTREE, Director of Public Works for the recognition he had received for Safety Work in his Department. This citation was made during a Safety Conference of the Texas Safety Association, Austin Citizens Safety Council, and the Capitol Area Safety Council.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF PORTIONS OF CERTAIN STREETS IN THE CITY OF AUSTIN, APPROVING PLANS AND SPECIFICATIONS FOR SUCH WORK, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS, DIRECTING THE PREPARATION OF ESTIMATES, INVOKING THE ALTERNATE PROCEDURE PROVIDED BY ARTICLE I, SECTION 5 OF THE CHARTER OF THE CITY OF AUSTIN AND CHAPTER 106 OF THE ACTS OF THE FIRST CALLED SESSION OF THE 40TH LEGISLATURE OF TEXAS, DETERMINING THAT THE COST OF SUCH IMPROVEMENTS SHALL BE PAID BY THE CITY OF AUSTIN, PROVIDING A METHOD OF REIMBURSING THE CITY OF AUSTIN FOR A PORTION OF SUCH COSTS BY ASSESSMENT OF A PORTION OF SUCH COSTS AGAINST THE PROPERTY ABUTTING SUCH STREETS OR PORTIONS THEREOF TO BE IMPROVED, AND FOR THE FIXING OF A LIEN TO SECURE PAYMENT OF SUCH ASSESSMENTS, STATING THE TIME AND MANNER PROPOSED FOR PAYMENT OF ALL SUCH COSTS, DIRECTING THE CITY CLERK TO CAUSE A NOTICE OF THE ENACTMENT OF THIS ORDINANCE TO BE FILED IN THE MORTGAGE OR DEED OF TRUST RECORDS OF TRAVIS COUNTY, TEXAS, AND DECLARING AN EMERGENCY. (Alta Vista Avenue and sundry other streets)

The ordinance was read the first time and Councilman Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Long moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Long moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE VACATING AND PERPETUALLY CLOSING TO PUBLIC TRAVEL A PORTION OF ROCKLEDGE DRIVE, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; RETAINING AN EASEMENT, IN, UPON AND ACROSS THE SOUTH TWENTY-FIVE FEET OF SAID TRACT OF LAND, IN THE CITY FOR PUBLIC UTILITY PURPOSES; AND SUSPENDING THE RULE REQUIRING THE READING OF AN ORDINANCE ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Long moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Long moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

The City Manager submitted the following:

"January 22, 1964

"TO: Honorable Mayor and Members of the City Council

SUBJECT: Bids for four Industrial Type Tractors with Front End Loaders and Hydraulically operated Backhoes - Two for Water Distribution, one for Sanitary Sewer and one for Sewage Treatment.

"BIDS were opened at 2:00 P.M. January 17, 1964 in the office of the Purchasing Agent for four Industrial Type Tractors with Front end Loaders and Hydraulically operated Backhoes with one 1957 International Harvester Tractor with Ottawa Loader and Backhoe and one 1958 Minneapolis Moline Tractor with Ottawa Loader and Backhoe to be traded in on the new equipment.

"These bids are as follows:

	Net Difference
Central Texas Equipment Company	\$28,091.80
Tom Fairey Company	29,872.91
International Harvester Company	20,980.00

"Lanford Equipment Company (Bid on 2 units without trade-in)	\$11,912.00
Travis County Equipment Company	20,924.88
Austin Truck and Machinery Company	<u>22,982.00</u>

"RECOMMENDATION: It is recommended that Travis County Equipment be awarded the contract with the low bid of \$20,924.88.

"W. T. Williams, Jr. City Manager"

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 17, 1964, for four (4) industrial type tractors with front end loaders and hydraulically operated backhoes; and,

WHEREAS, the bid of Travis County Equipment Company, in the sum of \$20,924.88 and two trade-ins, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Travis County Equipment Company, in the sum of \$20,924.88 and two trade-ins, be and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Travis County Equipment Company.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The City Manager submitted the following:

"Sealed bids opened 10:00 A.M. January 17, 1964
Tabulated by: O.G. Brush, Purchasing Agent

"BIDS ON WHITE LIME - FILTER PLANTS TWELVE MONTHS - FEB. 1, 1964 - JAN. 31, 1965

"Invitations to bid were sent to suppliers who could serve the City economically, these are

Austin White Lime Company	- Plant at McNeil
Round Rock White Lime Company	- Plant at Round Rock
U. S. Gypsum Company	- Plant at New Braunfels

White Stone and Lime Company of Leander, which is in the hands of receiver, also asked to bid.

"Estimated	Austin White	White Stone	Round Rock
	Lime Company	& Lime Co.	White Lime Co.
	Unit Total	Unit Total	Unit Total
5800 tons	\$17.10 Net \$99,180.00	\$17.35 \$99,180.00	\$17.40 Net \$100,920.00
		less 25¢	
		ton-10th prox.	

"U. S. Gypsum Company

Low Bids Received Jan. 15, 1963

Unit Total
\$20.10 Net \$116,580.00

\$16.40 Net \$95,120.00
Round Rock White Lime Co.

"Mr. Albert Ullrich made an inspection of the facilities of the White Stone & Lime Company's plant and it is his opinion that the capacity is not sufficient to take care of the City's requirements during our peak loads in the summer months. It is important that deliveries be assured.

"The bid of White Stone and Austin are the same totals but it is considered that a net price of \$17.10 per ton of Austin White Lime Co. is slightly more favorable than \$17.35 less 25¢ per ton if paid by 10th prox.

"RECOMMENDATION: It is recommended that contract be awarded Austin White Lime Company.

"W. T. Williams, Jr. City Manager"

The Council had before it consideration of awarding a contract for white lime for the Filter Plants. Councilman Long noted that two of the bids appeared to be identical. Councilman Long moved that a report be made to the Attorney General's Department of these white lime bids. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, White, Mayor Palmer

Noes: None

Present but not voting: Councilman Shanks

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on January 17, 1964, for the furnishing of white lime to the Filter Plants for a period of twelve months, beginning February 1, 1964, through January 31, 1965; and,

WHEREAS, the bid of Austin White Lime Company, in the sum of \$99,180.00, was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Austin White Lime Company, in the sum of \$99,180.00, be, and the same is hereby accepted, and that W. T. Williams, Jr., City Manager of the City of Austin, be and he is hereby authorized to execute a contract, on behalf of the City, with Austin White Lime Company.

The motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Shanks, White, Mayor Palmer

Noes: Councilman Long

Councilman Long voting against the motion with the statement that it looks as though this might not be competitive bidding and might be identical bids. Mayor Palmer stated he knew that the lime was needed for the water, and the

matter could still be investigated, but it was necessary to have it from the health standpoint.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH AUSTEX DEVELOPMENT COMPANY, LTD. FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Shanks moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CERTAIN CONTRACT WITH AUSTEX DEVELOPMENT COMPANY, LTD. FOR THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Shanks moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

The City Manager displayed a map, showing an area around Mountain Climb Drive and Sierra Drive to the intersection of Mesa Drive, and pointing out the 760 contour line stating the land about that contour line could not be served by the City's water system without booster stations. The land above that level needs to be served from the 1020' level reservoir, one of which has been acquired from Travis Williamson County Water District No. 1, which is designed for the 1020' level. He pointed out land which Mr. David Barrow owns or controls and the remaining land not under his ownership. The City Manager described the location of the approach main from the 1020' level reservoir on Spicewood Springs Road on through property which Mr. Barrow owns, most of the way along the route which would serve only a small part of his land, but would serve mostly the land owned by other people. The line would connect with Mr. Barrow's present system on Mesa Drive, and would be a rather large line. The City Manager discussed the ultimate plan stating as property develops and larger lines are available, the City would connect the high level system in this area back across Bull Creek Road to serve the high level area in Highland Park West, where a small booster station is now being operated. He described other plans in the area, and said ultimately this main would become one of the principle feeder lines in the City and would not only serve the land on the high plane but would connect and serve the Highland Park West land. The line involves a cost of \$117,934. He discussed the method of the financing of approach mains, and recommended in this case that the developer proceed and build the line and pay for it, and the City reimburse him 79%, and the developer contribute 21% of the cost of the line. After further discussion, Mayor Palmer introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER
INTO A CERTAIN CONTRACT WITH DAVID B. BARROW; FOR
THE APPROPRIATION OF MONEY PAID TO THE CITY OF AUSTIN
UNDER SUCH CONTRACT; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the second time and Councilman Shanks moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The ordinance was read the third time and Councilman Shanks moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried

by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The Mayor announced that the ordinance had been finally passed.

The Council had before it for further consideration the following zoning application:

W. L. DRIGGS	2254-2264 Redwood Avenue	From "A" Residence
By J. T. Baumgardner	3543-3549 Manor Road	To "GR" General Retail
		Recommended to POST-
		PONE by the Planning
		Commission

The City Attorney reviewed this application, covering the right of way for Redwood Avenue and Pershing Drive; Mr. Baumgardner's willingness to sell the 79' x 153' vacant lot for \$11,500, or the 20' x 150' strip for right of way for \$6,500 with an agreement to have architectural control as provided on property on the other side of Redwood; and the appraised price of this property. He said Mr. Baumgardner felt the property would be diminished in value by its reduction in size, but the appraisers disagreed that there would be any severage damages because of the uniqueness and highest and best use of the property at this strategic location. The City Attorney stated the Council was interested in an amendment to the Zoning Text that would permit special permits to be granted for use of property in new zones to be created where the value of the property itself in a large measure was derived from a public facility such as the Airport, in order to protect the mutual value of both the City and other land owners. MR. J. T. BAUMGARDNER said his clients had \$11,600 in the corner lot now, and they were not interested in selling the property, but wanted the land zoned. The City Attorney stated there was consideration that part or all of this property should be publicly owned, and that suggestion had been explored. The question before the Council is whether or not this is the type of zoning that ought to be permitted, and if the public facilities such as streets are wide enough to justify the type of zoning. Councilman Long stated it was known there would have to be a wider street; and if the Council zoned this property and let it be used, and then came back later for widening the right of way, it would be doing the City a disservice as well as the property owners. Councilman White stated it seemed that this zoning should be voted if it needs to be zoned and if this is the proper zoning, and forget about buying it when zoning it; then later deal with Mr. Baumgardner about buying it; and if no agreement could be reached, the Council could always condemn. Councilman White stated he could not see holding this zoning up. The Director of Planning stated the recommendation was for a 90' street and also that possibly special controls should be placed on this property. MR. BAUMGARDNER stated the property which was granted "GR" General Retail across the street from this property sold for more than \$14,000 an acre; and the KARL SCHMIDT property sold for approximately \$14,000 also. The City Attorney stated the \$14,000 an acre figure used, was in error; as the City paid \$70,000 for almost 15 acres, which would be about \$5,000 an acre with the Schmidt home and all the improvements on the property. That amounts to \$5,000 an acre instead of \$14,000 an acre.

Councilman Shanks suggested acquiring the 20' needed and zoning the remainder of the property. The City Manager pointed out the necessity of controls on the appearance of the improvements. Mr. Baumgardner stated he had no objec-

tions and he would accept restrictions. The Planning Director recommended placing the area from Anchor Lane to the Golf Course under the special permit features. Councilman Long inquired of Mr. Baumgardner about the Council's acquiring the 20' right of way and then zoning the remainder of the property with restrictions. Mr. Baumgardner agreed, stating they could not give the 20' for right of way. The City Attorney said Mr. Baumgardner would have to be paid a sufficient amount for a binding covenant so that there would be the same kind of covenant on this property that there is on the property across the street, and a formal covenant would have to be entered into. MR. BAUMGARDNER stated he had seen this covenant and it was objectionable. The City Attorney said Mr. Baumgardner claimed it was his opinion that more than one-half of the value of the property would be destroyed by widening the street, and he wanted to be compensated by more than one-half of the property in saying he would reluctantly accept less than \$11,500 and \$6,500 is more than one-half for the 20'. If this is the case, it might be the Council would prefer the whole tract. Mr. Baumgardner stated he could not take a loss on the property; if they sold it for \$11,600, they would be taking a loss, and it was worth more money. He said he paid \$10,600 plus interest, taxes and closing costs. The Mayor stated if severance damages were involved, after the zoning is done, he would suggest buying the whole tract. Councilman LaRue preferred acquiring the 20' off the front with the covenants. Mr. Baumgardner stated the 59' would be worth as much as the whole tract is worth in time. Finally, after more discussion, Councilman Shanks moved that the City Manager be authorized to acquire this corner lot. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, there has been submitted to the Building Inspector, the application of Mr. Louis Laibovitz for a building permit together with a site plan dated January 22, 1964 meeting the requirements of Section 10-B, 3 of the Zoning Ordinance of the City, for certain building establishment at 29th and Rio Grande, more particularly described in said application; and,

WHEREAS, it has been found and determined by the City Council of the City of Austin that, based upon the use of the premises for the purpose of an addition to a shopping center the maximum number of parking spaces which will probably be used by employees and customers of such establishment, taking into account the loading facilities on the site, the public parking areas and street space available for parking in the vicinity, public safety, and free circulation of traffic both on and off the site, is thirty-nine (39) parking spaces; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That thirty-nine (39) spaces is an adequate number of parking spaces for the establishment shown on the site plan of Mr. Louis Laibovitz dated January 22, 1964, for use of the premises for the purpose of an addition to a shopping center.

The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The Council recessed until 2:00 P.M.

RECESSED MEETING

2:00 P.M.

At 2:00 P.M. the Council resumed its business.

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, there has been submitted to the Building Inspector, the application of Mr. Roy Beall for a building permit together with a site plan dated January 22, 1964 meeting the requirements of Section 10-B,3 of the Zoning Ordinance of the City, for certain building establishment at 1708 Guadalupe, more particularly described in said application; and,

WHEREAS, it has been found and determined by the City Council of the City of Austin that, based upon the use of the premises for the purpose of erecting a workshop and apartment addition to present structure the maximum number of parking spaces which will probably be used by employees and customers of such establishment, taking into account the loading facilities on the site, the public parking areas and street space available for parking in the vicinity, public safety, and free circulation of traffic both on and off the site, is nine parking spaces; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That nine (9) spaces is an adequate number of parking spaces for the establishment shown on the site plan of Mr. Roy Beall dated January 22, 1964, for use of the premises for the purpose of erecting a workshop and apartment addition to present structure.

The motion, seconded by Councilman Long, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

Councilman LaRue stated the National Mayor Conference was to be held in New York on May 24th - 27th, and he suggested that MAYOR PALMER attend this Conference. The Mayor stated he was particularly interested in one subcommittee which is set up for Mayors of capital cities, and he believed there were problems unique to capital cities, and exchanges of ideas might be helpful.

Councilman Long moved that the City Manager be instructed to transfer \$14,800 to the Interest and Sinking Fund of Water District No. 5, as requested by its Board. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, Mayor Palmer
Noes: None
Not in Council Room when roll was called: Councilman White

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. T. Williams, Jr., City Manager, be and he is hereby authorized and directed to execute a transfer and assignment of the following Special Assessment Certificates to Louie Gage, of Travis County, Texas;

Special Assessment Certificate No. 6401-2840-63-18(a), P-2800 for the improvement of Hardy Drive, such certificate evidencing the special assessment for the sum of Seventeen and 28/100 Dollars (\$17.28) for a portion of the cost of improving such street levied against all of Lot 1, Block E, Crestview Addition, Sec. 3, City of Austin, Travis County, Texas, according to the plat of addition in Volume 5, page 14, of the Plat Records of Travis County, Texas, and against the owners thereof, including Leon V. Walker and wife, Glenda Walker, the apparent owners.

Special Assessment Certificate No. 6401-2841-63-18(b), P-2800 for the improvement of Hardy Drive, such certificate evidencing the special assessment for the sum of Three Hundred Forty-Three and 93/100 Dollars (\$343.93) for a portion of the cost of improving such street levied against all of Lot 1, Block H, Crestview Addition Section 3, City of Austin, Travis County, Texas, according to the plat of addition in Volume 5, page 14 of the Plat Records of Travis County, Texas, and against the owners thereof, including Maurice L. Mansfield and wife, Louis C. Mansfield, the apparent owners.

Special Assessment Certificate No. 6401-2842-63-18(c), P-2800 for the improvement of Hardy Drive, such certificate evidencing the special assessment for the sum of Seventeen and 28/100 Dollars (\$17.28) for a portion of the cost of improving such street levied against all of Lot 2, Block K, Crestview Addition Section 3, City of Austin, Travis County, Texas, according to the plat of addition in Volume 5, page 14 of the Plat Records of Travis County, Texas, and against the owners thereof, including Mary L. Tullis (A Feme Sole), the apparent owner.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, Mayor Palmer

Noes: None

Not in Council Room when roll was called: Councilman White

MAYOR PALMER stated it would be interesting to see how the payments were coming in on the assessment paving program, and he would like to get a report. The request was referred to the Director of Public Works.

The City Manager submitted the request of MR. TRUEMAN E. O'QUINN, Chairman, Travis County Democratic Executive Committee, for the use of the PAN AMERICAN RECREATION CENTER, Precinct 122, and DORIS MILLER AUDITORIUM, Precinct 125 for the Democratic Primaries on May 2nd and June 6, 1964, and for precinct conventions on May 2nd. Councilman Long moved that this request be approved. The

motion, seconded by Councilman Shanks, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, Mayor Palmer

Noes: None

Not in Council Room when roll was called: Councilman White

The City Manager stated \$2,000,000 General Obligation Bonds were planned to be sold, and the Fiscal Advisor suggested the opportune time would be around the 20th of February. This issue would be sold as follows:

\$1,700,000	Streets, Bridges and Drainage
200,000	Highway Right of Way
100,000	Hospital Bonds - Long life equipment and the remainder to be held should there be a contract with an Architect.

Councilman Shanks offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager be and he is hereby authorized and directed to advertise for bids on the sale of Bonds of the City of Austin at 10:00 A.M., February 20, 1964, as follows:

Hospital Building General Obligation	
Bonds, authorized at an election	
May 7, 1946	\$ 100,000.00
Rights of Way General Obligation	
Bonds, authorized at an election	
August 6, 1960	200,000.00
Streets, Bridges, and Drainage	
General Obligation Bonds, authorized	
at an election August 6, 1960	1,700,000.00
<hr/>	
General Obligation Bonds Total	\$2,000,000.00

Advertisements for such bids shall be in the usual and customary form and shall be published at least once in The Austin Statesman, Austin, Texas, and in The Bond Buyer, New York, New York, and in addition shall be given such circulation as will invite attention to the proposed sale. The right shall be reserved to the City of Austin to reject any and all bids, and advertisements shall direct the filing of sealed bids to be opened by the City Council at a regular meeting held for such purpose in the City Hall at the time and date hereinbefore set forth.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer

Noes: None

The City Manager stated it would be well for the Council to call an Election for a bond issue, and he hoped to have a report in the early spring.

The City Manager reported that MR. ALLEN LEISTICO was to come before the Council, regarding a sign on 38¹/₂ Street and East Avenue. The Building Official stated he was trying to work something out with him.

The City Manager stated it was his understanding a letter was being circulated among the property owners on Congress Avenue by DOWN TOWN PROPERTY OWNERS ASSOCIATION asking the property owners to render their property for 25% less than for what it was assessed.

The City Manager stated the Windsor Road Underpass involved a deep excavation; and in order to get the land necessary to provide for back slopes, etc., the City had to acquire land on the south side just west of Hartford Road, and on the west side of the railroad tracks between the track and Winsted Lane. In development of the plan for the various utilities, excavation, etc., and the location of the structure itself, it was concluded the best plan was to locate both the water line and the gas line outside of the right of way on the south side. In order to do that it is necessary to grant the Gas Company an easement along the north part of the land which the City still has on Hartford Drive and also the land on the west side of the tract which the City acquired from Mr. Steiner. He stated a gas regulator station was now located on the north side, and it will have to be relocated on this line. The easement will also provide for the relocation of the gas regulation station. Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That W. T. Williams, Jr., City Manager, be and he is hereby authorized to execute, on behalf of the City, a right-of-way and easement for the construction, maintenance, operation, repair and replacement of an underground natural gas pipeline, and the right of entry thereto for the heretofore stated purposes, in accordance with the terms and provisions of a certain easement, copy of which is attached to this Resolution, and marked by the City Clerk for purposes of identification, and the City Clerk is hereby directed to file for permanent record in the office of the City Clerk the attached copy of said easement without recordation in the Minutes of the City Council.

The motion, seconded by Councilman LaRue, carried by the following vote:
Ayes: Councilmen LaRue, Long, Shanks, White, Mayor Palmer
Noes: None

The City Manager called attention to the invitation to the TROUT FISHING PARTY from 4:00 P.M. to 6:00 P.M., Friday, January 24th at the Municipal Auditorium.

The City Manager distributed summaries of the first four Chapters of the Building Code.

Councilman Long inquired about the budgeted amount for furnishing uniforms for the Sanitation people, and asked that a report be made and some action be taken to get this into effect. The City Manager stated a study was under way whether or not to rent the uniforms with laundry and repair services, or to buy the uniforms and furnish the laundry services. The purchase of uniforms alone without providing for laundry services or repair would be less costly to the city through the years. A decision had not yet been made. The Director of Public Works stated the quotations had just been received, except from one laundry, and he was working up a report on furnishing the uniforms and the laundry, as against the rental. Councilman LaRue had some quotations on this, stating there would be a savings of \$20,000 a year if the uniforms were purchased and issued and the individuals were required to keep them clean. The cost of laundering over the years will run over several times the cost of the garments, and there is no comparison. He made a report on his information, stating as the Sanitation Department added employees, in time there might be a savings of \$30,000 - \$40,000 a year rather than \$20,000. Mayor Palmer suggested in order to give the Director of Public Works time to get his report together, and to get some more figures that Councilman LaRue has, that this matter be brought up the following Thursday.

Mayor Palmer read an anonymous letter from an employee in the Sanitary Sewer Department, setting out some complaints and stating the employees needed a raise when they were doing more than they should and that some of the men were driving their own cars to work without getting extra pay. The City Manager stated he had asked the Director of Water and Sewer to check this, and it seems that they should explain to the men why they are not paid for using their own car for coming to work. MR. SCHMIDT stated there may have been times when a crew car was broken down, and some one used his own car. If that were true, the man should be paid for his car, and Mr. Schmidt is looking into this.

The Council recessed until 2:30 P.M.

RECESSED MEETING

2:30 P.M.

At 2:30 P.M., the Council met with the Committee to study the human relation needs in Austin. Present were MR. ROY VELASQUEZ, DR. J. J. SEABROOK, MR. ED WROE, MR. HARDY HOLLERS, MRS. MILTON SMITH, MR. BONNER McLANE was absent during the first part of the meeting.

MAYOR PALMER expressed gratitude to the members who had agreed to serve on this Committee, and he read the Resolution concerning the organization and scope of the committee. The Mayor stressed the importance of this Committee and explained its functions. He stated it would not be necessary to review all of the doors that had been opened in the City through efforts of various citizens and it has been the hope, wishes and desires of all that this would be recognized as a basic human right and everyone would work at this issue in a voluntary manner. He said he believed good, intelligent, responsible men and women of good will can work out many of these problems in an intelligent manner and furnish the guides and directions for the entire city. He said this matter would not be settled by default. He listed an area for immediate study, and that is the area of employment, and upgrading of employment and job opportunities. He said that although some may not acknowledge the progress that has been made, progress had been made in the City.

Councilman LaRue expressed appreciation to each of the Committee members and stated each was an accomplished leader in his own profession, and that he was gratified to place this matter in the hands of such good people.

Councilman Long thanked the Committee and suggested they hold regular meetings, and meet with any clubs or organizations, state, county, local and civic groups, or governmental groups and do what can be done to bring about the real feeling of brotherhood and good will in the City.

Councilman Shanks thanked the group for serving and admonished the Committee that, in its efforts to accomplish the missions it seeked, it would not be influenced or put out too much with what outside influence is exerted upon the Committee.

MR. ED WROE inquired about a time for a reporting date. The Mayor replied as included in the resolution, "as soon as practicable". Members of the Committee expressed appreciation for their appointment, and expressed recognition of the responsibilities.

The City Manager announced that he had designated the Assistant City Manager to serve as Executive Secretary, and he would find someone to keep records.

The Committee went into Executive Session and upon returning to the Council Meeting, MR. JIM WILSON, Executive Secretary, announced that MR. HARRY AKIN had been chosen as Chairman, and MRS. MILTON SMITH was selected as Vice Chairman. DR. SEABROOK stated the Committee had accepted the appointment of MR. WILSON by the City Manager.

Mayor Palmer suggested some areas of real importance for the Committee to study, one being that there be no discrimination at Brackenridge Hospital; and one that the personnel practices be studied. He said in these areas that had come to the attention of the Council, that the Council should know as much of the facts that it could. Councilman Long suggested that the Committee study all areas of discrimination in city government, county, state governments, private individuals, as she understood that negroes were denied entrance into business colleges. Councilman Shanks referred to the Resolution as concerned what the Committee should do, and that was to study the human relation needs of the Community.

DR. SEABROOK pointed out two commitments that the Council had not carried out as yet, one being the appointment of a Negro on the Hospital Board, and the other the appointment of a lady on the Urban Renewal Board. The Mayor stated at the meeting at Kealing Junior High School, it was charged there was not a lady on the Board, nor a Negro nor a Latin American.

The Mayor and City Attorney explained that the Board could not be changed less often than two years. Councilman Long stated the Council showed good faith and passed a Resolution increasing the Board when it could be increased, and she believed it was planned to appoint three ex officio members so that they could sit in on the Board and familiarize themselves with the Board. (Urban Renewal Board)

The Mayor stated that it was desired to have a negro on the Hospital Board. REV. WROE is on the Library Commission, and MR. ELLIOTT is serving on the Recreation Board. He stated he would contact the Hospital Board Chairman and discuss this.

The Council reviewed again items for study. The City Attorney reviewed briefly the Resolution.

The Committee Chairman AKIN stated the Committee had been assigned an Executive Secretary, and secretarial assistance. Meeting dates and meeting places were discussed. The City Manager stated Mr. Wilson would find suitable accommodations. Mr. Akin expressed appreciation for the specific suggestions that members of the Council had given to stimulate their thinking, and he hoped the Council would feel that the Committee would be receptive of any suggestions or admonitions.

The City Manager reported that the following zoning applications had been referred to the Planning Commission for recommendation and had been set for public hearing at 11:00 A.M. on February 27, 1964:

DAVID B. BARROW, et al	3825-3835 South Interregional Highway	From Interim "A" Residence 1st Height & Area To "GR" General Retail 1st Height & Area
JOE GILBRETH	2321-2521 South Interregional Highway	From "A" Residence 1st Height & Area To "GR" General Retail 5th Height & Area
C. C. SUGGS and WINONA LASATER	6503-6505 Berkman Drive	From "A" Residence To "B" Residence
MRS. L. O. ANDERSON	2809 Rio Grande Street	From "A" Residence 1st Height & Area To "B" Residence 2nd Height & Area
LAWSON RIDGEWAY By J.G. Threadgill	Tract 1 2414-2502 Steck Avenue	From "A" Residence 1st Height & Area To "B" Residence 1st Height & Area
	Tract 2 2415-2503 Steck Avenue	From "A" Residence 1st Height & Area and Interim "A" Residence 1st Height & Area To "B" Residence 1st Height & Area
	Tract 3 8224-8242 Burnet Road 2400-2412 Steck Avenue	From "A" Residence 1st Height & Area To "C" Commercial 6th Height & Area

LAWSON RIDGEWAY
By J.G. Threadgill
(Continued)

Tract 4
8206-8216 Burnet Road
2401-2415 Steck Avenue

From "A" Residence 1st
Height & Area
To "C" Commercial 6th
Height & Area

Tract 5
8200-8204 Burnet Road

From "A" Residence 1st
Height & Area and
Interim "A" Resi-
dence 1st Height
& Area
To "C" Commercial 1st
Height & Area

LILLIAN C. BROWN
By Joe Perrone

1607 East 7th Street

From "A" Residence 2nd
Height & Area
To "C" Commercial 2nd
Height & Area

H. M. REESE
By A. G. Ferris and
L. C. Reese

Rear of 1121D-1123D
Springdale Road
1120D-1122D Map Street
4602 Sara Drive

From "C" Commercial
6th Height & Area
To "C-1" Commercial
6th Height & Area

LEONARD DEARING

1182 Airport Boulevard

From "C" Commercial
6th Height & Area
To "C-1" Commercial
6th Height & Area

THE SOUTHLAND CORP-
ORATION
By Fred B. Werkenthin

1604 Riverside Drive

From "A" Residence
To "C-1" Commercial

PEARL ANDERSON LEE
By Emmett Shelton

1305 Chicon Street

From "GR" General
Retail
To "C-1" Commercial

JAMES and LUCILLE DYE
By J. M. Patterson

Rear of 4709-4723 Burnet
Road

From "A" Residence 2nd
Height & Area
To "C" Commercial 2nd
Height & Area

T. A. MAYES

1160-1168 Navasota Street
1110-1114 Juniper Street
1111 Myrtle Street

From "A" Residence 2nd
Height & Area
To "B" Residence 2nd
Height & Area

JACK ANDREWARTHA
By Oscar W. Holmes

Tract 1
1210-1326 Barton Hills
Drive
2602-2612 Trailside Drive

From Interim "A" Resi-
dence 1st Height
& Area
To "IR" Local Retail
1st Height & Area

Tract 2
1004-1208 Barton Hills
Drive

From Interim "A" Resi-
dence 1st Height
& Area
To "B" Residence 1st
Height & Area

January 23, 1964

ROBERT C. AMMANN, JR.
By Isom H. Hale and
Associates

912-1012 Peyton Gin Road

From Interim "A" Resi-
dence 1st Height
& Area
To "C" Commercial 1st
Height & Area

JERALD SENTER, M.D.
By Joe Gilbreth

4909-4913 Harmon Avenue
1009-1013 East 50th Street

From "A" Residence
To "O" Office

ROLFE A. NORMAN
By Robert Mueller

4500 Avenue B
400-404 West 45th Street

From "A" Residence
To "O" Office

There being no further business the Council adjourned subject to the
call of the Mayor.

APPROVED

L. E. Palmer

Mayor

ATTEST:

Edna M. Asberry

City Clerk